

January 4, 2019

AGENDA FOR THE RE ORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF VICTORY GARDENS HELD ON January 4, 2019

Mayor Holeman will call the meeting to order and declare a quorum present.

Pledge of Allegiance to the Flag of Our Country.

Please remain standing for a moment of silence for our military.

This meeting has been advertised in one newspaper, The Daily Record, in compliance with the New Jersey Open Public Meeting Act.

The Clerk will read the Statement of Determination as follows:

Councilperson \_\_\_\_\_ elect Councilwoman Garcia Montes & \_\_\_\_\_ will be sworn into office each for a three year term.

\*\*\*\* Councilpersons were sworn into office prior to meeting so there would be a quorum.

At this time the roll will be called:

Councilwoman Cheatham, Councilman Glass, Councilwoman White, Councilman Lorenzo and Councilwoman Garcia Montes.

Council to elect one of its own as Council President for the year 2019. Motion by Council. Roll call.

The Clerk will read the Resolution appointing the Borough Attorney for the year 2019. Motion by Council. Roll call.

The Clerk will read the Resolution appointing the Borough Auditor for the year 2019. Motion by Council. Roll call.

The Clerk will read the Resolution appointing the Borough Engineers for the year 2019. Motion by Council. Roll call.

The Clerk will read a Resolution appointing the Emergency Management Coordinator for the year 2019. Motion by Council. Roll call.

The Clerk will read the Resolution for the execution of a cash management plan for the Borough for the year 2019. Motion by Council. Roll call.

The Clerk will read a Resolution adopting the multi jurisdictional hazard mitigation plan for the Borough for the year 2019. Motion by Council. Roll call.

Councils confirmation of David L. Holeman, Jr. as Public Agency Compliance Officer for the year 2019.

Councils approval of the Cash Management Plan for the Borough for the year 2019.

Councils confirmation of Gerald Flatt as Animal Control Officer for the year 2019. Motion by Council. Roll call.

Councils confirmation of Joseph Contantino as Chief Financial Officer for the year 2019. Motion by Council. Roll call. This is a 4 year appointment.

PLANNING BOARD & ADJUSTMENT BOARD	Class I Class III Class III	Mayor Barrie Palumbo (Employee) James Glass (Council) Term of Seat
	Class IV 6 Residents of Borough	<u>John Cegelka</u> <u>Diane Feola</u> <u>Anne Davis</u> <u>Avis Byfield</u> <u></u> <u></u>

PLANNING BOARD ATTORNEY:	<u>Eric Bernstein</u>
PLANNER:	<u>Jessica Caldwell</u>
ENGINEER:	<u>Leon Hall</u>
CLERK:	<u>Barrie Palumbo</u>
SECRETARY:	<u>Debbie Devery</u>

Motion on all appointments for Planning Board. Roll call.

APPOINTMENTS OF COUNCIL MEMBERS TO SERVE ON THE FOLLOWING BOARDS FOR THE YEAR 2019. CHAIRPERSON IS LISTED FIRST -

ADMINISTRATION:	<u>Cheatham and ?</u>
PUBLIC WORKS:	<u>Glass &amp; Lorenzo</u>
RECREATION:	<u>White, Cheatham and ?</u>
EM. MANAGEMENT:	<u>Holeman &amp; Barella</u>
FINANCE & BUDGETING:	<u>Garcia Montes, Glass, Lorenzo</u>
COMMUNITY DEVELOPMENT:	<u>Cheatham, Holeman, and ?</u>

ADMINISTRATION:  
Personnel  
Policy & Procedure Manual  
Auditors

PUBLIC WORKS:  
Streets & Roads - Cleaning,  
Repairs, Trees, Parking and  
Recycling.

RECREATION:  
Youth Parties

RVRS&A & SEWER LIASON: John Cegelka

MUNICIPAL ALLIANCE LIASON: Councilman Lorenzo

The Clerk will read the Resolution on newspaper publications for Legal Ads for the year 2019. Motion by Council. Roll call.

The Clerk will read the Resolution for depository of Borough funds for the year 2019. Motion by Council. Roll call.

Consideration of Council for holding the regular meetings during the year 2019. Motion by Council. Roll call. Already done.

Consideration of the Temporary Budget for the year 2019. (25% of the previous years budget). Motion by Council. Roll call.

The Clerk will read the Resolution to establish interest on delinquent taxes. Motion by Council. Roll call.

Motion to open the meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

Motion to close the meeting to the public by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.

Motion to adjourn the meeting by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved on verbal vote.